

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LEXINGTON INSURANCE COMPANY,

Plaintiff,

v.

DAVID FORREST, et al.,

Defendants.

Case No. 2:02-cv-04435-AB

ORDER FOR ADMISSION PRO HAC VICE

AND NOW, this day of December, 2004, upon consideration of the within Application for Admission Pro Hac Vice of John N. Thomas, and any response thereto, it is hereby ordered that John N. Thomas is hereby admitted pro hac vice for the purpose of representing defendant Tarlo Lyons in the above-captioned matter.

J.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LEXINGTON INSURANCE COMPANY,

Plaintiff,

v.

DAVID FORREST, et al.,

Defendants.

Case No. 2:02-cv-04435-AB

**DEFENDANT TARLO LYONS' APPLICATION FOR ADMISSION
PRO HAC VICE OF JOHN N. THOMAS, ESQUIRE**

Defendant Tarlo Lyons, by its undersigned counsel, herewith applies for the admission pro hac vice of John N. Thomas, Esquire, and in support thereof avers:

1. John N. Thomas is a lawyer and a partner with the firm of Morgan, Lewis & Bockius LLP, with an office located at 101 Park Avenue, New York, NY 10178. Mr. Thomas is a member in good standing of the Bar of the State of New York, and has been admitted to practice before the United States District Courts for the Eastern and Southern Districts of New York and the United States Supreme Court.
2. Tarlo Lyons wishes that Mr. Thomas actively participate on its behalf in the conduct of the pre-trial, trial and post-trial proceedings in this matter, and accordingly seeks leave of Court for him so to do.
3. Mr. Thomas has not been the subject of any disciplinary action before any court and his reputation for probity is good.

4. Attached is an Affidavit in support of this application to admit counsel pro hac vice.



THOMAS M. KITTREDGE (TMK 1841)
MORGAN, LEWIS & BOCKIUS LLP
1701 Market Street
Philadelphia, PA 19103
215.963.5636
Attorney for Defendant Tarlo Lyons

Dated: December 14, 2004

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LEXINGTON INSURANCE COMPANY,

Plaintiff,

v.

DAVID FORREST, et al.,

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Case No. 2:02-cv-04435-AB

AFFIDAVIT OF JOHN N. THOMAS

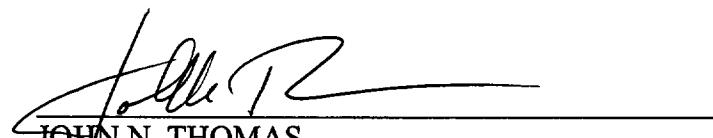
STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

JOHN N. THOMAS, being first duly sworn upon oath, deposes and says that:

1. I am an attorney licensed to practice before the courts of the State of New York, and have been admitted to practice before the United States District Courts for the Eastern and Southern Districts of New York, and the United States Supreme Court.
2. I have personal knowledge of and am competent to testify concerning the matters set forth herein.
3. I am a partner with the law firm of Morgan, Lewis & Bockius LLP, 101 Park Avenue, New York, NY 10178.
4. I have been specifically requested by Tarlo Lyons to petition this Court for permission to appear pro hac vice in this case, as co-counsel with Thomas M. Kittredge, Morgan, Lewis & Bockius LLP, 1701 Market Street, Philadelphia, PA 19103, to defend the interests of Tarlo

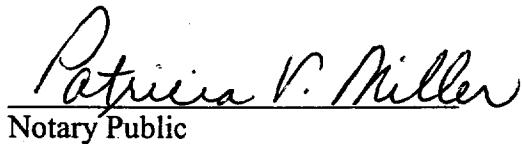
Lyons. Mr. Kittredge is a member in good standing of the Bar of the Commonwealth of Pennsylvania, and has been admitted to practice before this Court, the United States Court of Appeals for the Third Circuit and the United States Supreme Court.

5. I was admitted to practice in the State of New York in 1997. I am in good standing with the Bars of State of New York and I have never been suspended, disciplined or disbarred by any state or court.



John N. Thomas

Sworn to and subscribed before me
this 10th day of December, 2004.



Patricia V. Miller

Notary Public

PATRICIA MILLER
Notary Public, State of New York
No. 31-4828597
Qualified in New York County
Commission Expires 6/30/2021

CERTIFICATE OF SERVICE

The undersigned counsel for Tarlo Lyons herewith certifies that a true and correct copy of the within Defendant Tarlo Lyons' Application for Admission Pro Hac Vice of John N. Thomas, Esquire was served on the following counsel by first-class mail, postage prepaid, on the 14th day of December, 2004:

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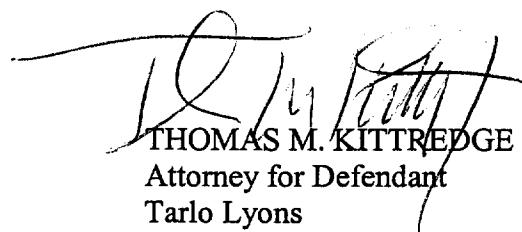
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THOMAS M. KITTREDGE
Attorney for Defendant
Tarlo Lyons

Dated: December 14, 2004